

**Disabled American Veterans
Minneapolis Chapter One
Chapter Meeting Minutes**

Date: 4/03/2018 Meeting called to order at: 6:58pm

1. OPENING CEREMONY BY THE COMMANDER

- Call to Order
- Opening Prayer by the Chaplain
- Pledge of Allegiance
- Single Purpose Message
- Meeting Declared Open

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2. ROLL CALL BY THE ADJUTANT:

Role	Name	Present	Absent	Excused
Commander	Kline	X		
Sr Vice	Schilling	X		
1 st Jr Vice	Open			
2 nd Jr Vice	Trisko			X
3 rd Jr Vice	Scofield			X
Adjutant	Paul	X		
Treasurer	Paul	X		
Chaplain	Nesheim		X	
CSO	Campero	X		
Legislative Advisor	Johnson	X		
Fundraising Advisor	Hentz	X		
Advisor	McKenna	X		

3. VISITORS/GUESTS/NEW MEMBERS

- Visitors: None
- Guest Speakers: None
 - Guest Speaker's Presentation:
- Member's First Meeting: Gerald Ramsey
- New Members – to be sworn in: Chris Thompson

4. MARCH EXECUTIVE BOARD MEETING & CHAPTER MEETING MINUTES

- The minutes were posted on the bulletin board at the back of the room and on the website.
- Omissions/Corrections? , none voiced so, approved as submitted.
Motion : Campero, 2nd : Johnson, passed.

5. CHAPLAIN TO REPORT OF MEMBER SICKNESS/DISTRESS/DECEASED

- Sickness: Munoz, Trisko, Scofield
- Distress: None
- Deceased: 11 names were read by Schilling
- Moment of Silence for the Departed Comrades -Members stood and saluted.

6. UNFINISHED/OLD BUSINESS

- a) Chapter 8 transfers – no update
- b) WWII list – updated list in process
- c) Computer, E-Blast, etc: In process

7. NEW BUSINESS & GENERAL INFORMATION

- a) Nomination & election of Chapter officers – Schilling led this.

The following were nominated and approved by voice vote:

Commander:	Jim Kline
Senior Vice Commander:	Joel Schilling
1 st Junior Vice Commander:	John Carlson
2 nd Junior Vice:	Chuck Trisko,
3 rd Junior Vice:	George Hunt
Chaplain:	Don Nesheim
Treasurer:	Virgil Hentz
CSO:	Luis Campero
Adjutant:	Grant Paul

- b) Chapter Yearly Financial Report – Update by Commander

We have not received the form yet.

- c) Camp Corral Review

Commander gave a brief report; we are to investigate this further.

- d) Purchase of 2018 Forget-Me-Not flowers, Commander:

To buy 10 boxes of 1000 each; (10,000 flowers for \$650)

Motion to approve payment: Jaruszewski, 2nd: Campero, passed

- e) Memorial Day 2018 Events – Commander:

- 5/28/18 – Chester Bird American Legion – The chapter has declined to participate, since it is during our May fundraising events
- Voting Proxies and money approved without Chapter meeting:
Schilling to lead the effort to change our bylaws to allow proxies and a higher, more reasonable dollar amount so the Executive Committee may approve without chapter approval.

- f) Annual Liability Insurance payment- \$575.00.

Motion to approve payment: Jaruszewski, 2nd: Powell, passed

- g) Incarcerated vet's issues –: Commander appointed Past Commander Chuck LeTourneau as the Chapter's Advisor on this matter.

8. COMMITTEE REPORTS

- a) Legislative Committee: Commander Kline

- A letter to be mailed by Commissioner Callison re homeless vet's issues was read by Commander Kline. Tommy Johnson also added additional comments regarding the issue.

- b) Membership & Meeting Attendance Committee – Update by Sr. Vice Schilling
- We have met our goal, 7 over actually. This meeting's attendance was 24; 27 attended March chapter meeting.
 - GWOT – additional membership assistance for GWOT veterans for balance of 2018: +\$50, no more than \$250 to be spent.
Motion to approve payment: Powell, 2nd: Campero, passed

c) Finance & Fundraising Committee - Update by Treasurer

1) Review highlights from Profit & Loss

2) Fundraising Plans

- Teamster's #320 – 6pm 5/8/18.
- Enhanced security plans: Cash handling ideas were mentioned.
- Used cell phones: Virgil H working on this.
- Sholom clothing drive: This is on hold for now.

9. DISCUSS/APPROVE REQUESTS FOR DONATIONS - Commander

- a) Fellowship at Augsburg College (\$3,000) – Only if they have an on-site vet's coordinator
Motion: LeTourneau, 2nd: Campero, passed – but to make payment only if the on-site vet's coordinator is installed at Augsburg.
- b) REGULAR DONATIONS FOR APPROVAL, April 2018.
- Donate to 6-5-4 \$40.
Motion to approve by Powell, 2nd by Campero, carried.
- c) ALREADY APPROVED
- \$300 for Ft. Snelling Cemetery Rifle Squad (4th QTR FY2018)
 - \$600 for MN vets home (4th QTR FY2018)
 - \$2000 for Every 3rd Saturday (4th QTR 2018)

10. OPEN DISCUSSION BY COMMANDER

- Annual DAV Convention in Rochester (May 3-5, 2018). – 8 are registered to attend.
- Chapter by-laws – Schilling to lead the updating.
- An Officers special meeting will be called to review and discuss the Officers Guide Manual and to discuss the by-laws.

11. GOOD OF THE ORDER ACTIVITIES

Winners of clothing: Charles Herold, Chris Thompson, Steve Coddington, John Carlson, Issac Afwerke, Mark Jaruszewski.

50/50 - \$56 won by Gerald Ramsey.

12. CLOSING CEREMONIES

- a) Single Purpose Reminder – Commander
- b) Purpose of Gathering – Commander
- c) Salute to the Flag - Commander
- d) Prayer by the Chaplain
- e) Date of next Chapter Meeting – Commander May 1, 2018.
- f) Declaration of Adjournment - Commander
Meeting Adjourned at: 8:20 p.m.